



**CITY OF RIVERDALE
MAYOR AND COUNCIL
OCTOBER 24, 2011
ACTION MINUTES**

A. CALL TO ORDER/WELCOME:

Meeting was called to order at 7:06PM

B. ROLL CALL:

All members of the governing body were present except Councilman Wayne Hall.

INVOCATION/PLEDGE OF ALLEGIANCE:

Invocation & Pledge were led by Pastor Harry Riley, Lakewin Christian Center.

C. OFFICER IN ARMS TO READ RULES OF CONDUCT:

Rules of Conduct read by Officer V. Barnes.

D. APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:

The following amendments were made to the agenda:

Addition(s): Resolution No. 44-08-2011-Call of Election and Appointment of Poll Officers.

Deletion(s): None.

Tabled: None.

Postponed: None.

Action: Council Member Kenny Ruffin moved to approve the agenda. Council Member Wanda Wallace moved to second the motion. The agenda was approved unanimously by a vote of 4/0.

F. PRESENTATION(S): *No Action Required.*
None.

G. CONSENT AGENDA:

1. Adoption of the September 26, 2011 Mayor and Council Meeting Minutes.

Action: Council Member Wanda Wallace moved to approve the consent agenda. Council Member Kenny Ruffin moved to second the motion. The consent agenda was approved unanimously by a vote of 4/0.

H. PUBLIC COMMENT: *No Action Required.*

The following individual(s) offered public comments:

Gloria Jenkins, 3609 Mt. Vernon Drive, East Point, Georgia, made comments regarding the status of a business license for the Rose Manor.

- J. RESOLUTION(S):**
Resolution No. 55-10-2011 RFP for Sponsorship Development Services by Lonnie Ballard, Assistance City Manager.

A RESOLUTION TO CIRCULATE A REQUEST FOR PROPOSALS ("RFP") FOR SPONSORSHIP DEVELOPMENT SERVICES FOR THE CITY OF RIVERDALE; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

Action: Council Member Kenny Ruffin moved to adopt the resolution. Council Member Wanda Wallace offered the second. **Resolution No. 55-10-2011** was approved unanimously by a vote of 3/0.

Resolution No. 56-10-2011 Consideration of the PMA Management Corporation by Iris Jessie, City Manager

A RESOLUTION OF THE RIVERDALE MAYOR AND CITY COUNCIL ENTERING INTO A CONTRACT WITH PMA MANAGEMENT CORPORATION TO PROVIDE THIRD PARTY ADMINISTRATION SERVICES FOR WORKER'S COMPENSATION; TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY; AND TO PROVIDE FOR AN EFFECTIVE DATE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

Action: Council Member Kenny Ruffin moved to adopt Resolution No. 56-10-2011. Council Member Wanda Wallace offered the second. Resolution No. 56-10-2011 was adopted unanimously by a vote of 3/0.

Resolution No. 44-08-2011 Call of Election and Appointment of Election Staff.

Action: Council Member Kenny Ruffin moved to adopt Resolution No. 44-08-2011. Council Member Wanda Wallace offered the second. Resolution No. 44-08-2011 was adopted unanimously by a vote of 3/0.

- K. ORDINANCE(S):**
Public Hearing:

Ordinance No. 16-2011-Enactment of the Final TCMU Ordinance presented by Camilla Moore, Director, PZ, CD, & Business Services.

AN ORDINANCE TO AMEND APPENDIX A, ARTICLE VIII, SECTION 8.6, SUBSECTION 8.6.3, ENTITLED "TOWN CENTER MIXED USE ZONING DISTRICT," OF THE CODE OF THE CITY OF RIVERDALE, GEORGIA, AS AMENDED, TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Mayor Dixon opened the public hearing.

Mayor Dixon called for those in favor of the measure.

The following individuals spoke in favor of the measure:
None.

Mayor Dixon called for those in opposition of the measure.

The following individuals spoke in opposition of the measure:
None.

Mayor Dixon closed the public hearing.

Motion: Council Member Kenny Ruffin moved to adopt Ordinance No. 16-2011. Council Member Wanda Wallace offered the second. Ordinance No. 16-2011 was adopted unanimously by a vote of 3/0.

K. MAYOR AND COUNCIL COMMENT(S): *No Action Required.*

L. ADJOURNMENT:

Motion to adjourn by Council Member Wanda Wallace; second offered by Council Member Kenny Ruffin. The meeting adjourned at 8:15PM.